



Minutes – Approved
Ocean Charter School Special Board Meeting
June 11, 2008

Ocean Charter School
12606 Culver Blvd., Los Angeles 90066

Called to Order 8:30 pm by Joan Wicks, Board Chairman

Present: Lori Andrade, Jeannie Elmstrom, Jason Haas, Liz Koravos, Dean Kubani, Peter Samaranayake, Cissy Stanford, Wendy Teeter, Leo Trujillo-Cox, Joan Wicks, and Julie Yarnall.

Absent: Beth Rendeiro.

A quorum was present.

Charter Renewal

Joan Wicks reported that we submitted our Diversity Strategy to the Charter and Innovation Committee by the June 10, 2008 deadline.

Open Forum

Ran Boytner expressed concern that the community may not have the opportunity to meet the Director candidates prior to school ending.

Atlantis

The Board reviewed the Atlantis aftercare program proposal for 2008-2009. Board members discussed the proposed rate increases, program offerings and the need for a business license. Leo Trujillo-Cox recommended that Julie Yarnall and Tedra Dobbs move ahead with the registration process to confirm for parents that Atlantis will provide aftercare, including Kindercare, at increased rates.

ACTION ITEM: Liz Koravos, Lori Andrade, and Jeannie Elmstrom will work with Julie Yarnall and Tedra Dobbs to formulate a plan to address the rate, employee and company structure for Atlantis.

Director's Report

The Board discussed the 2008-2009 schedule draft, which will be finalized after both faculty and Administration have reviewed all proposals.

Fundraising



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The Board considered the impact of tax rebate donations and other fundraising on the Pledge Drive efforts. Leo Trujillo-Cox will express the Board's support to parent Claudia Reisenberger for sending a letter to the community regarding their tax rebate donation to OCS. The Board and community discussed how to inform the community of the proposed budget cuts and give them the opportunity to fundraise for programs at risk.

Julie Yarnall left the meeting at 10:34pm.

Finance

The Board postponed approving the April 2008 Financials and Check Register until the next Board meeting. Tammy Stanton of Excellent Education reviewed the 2008-2009 budget draft. The Board and community discussed faculty input on the proposed music and language program cuts.

Treasurer Wendy Teeter announced her upcoming resignation as Treasurer effective June 18, 2008.

Closed Session

The Board convened into closed session at 12:12am pursuant to Brown Act sections 54957.6 (Labor Negotiations), 54957 (Personnel-Discipline/Dismissal/Release), and 54957 (Personnel-Public Employee Appointment). Director Peter Samaranayake, Assistant Principals Kristy Mack-Fett and Michelle Hedge were in attendance.

The Board discussed Labor Negotiations. Peter Samaranayake left the meeting at 12:20am.

The Board discussed Personnel-Discipline/Dismissal/ Release. Michelle Hedge left the meeting at 12:49am.

The Board discussed Personnel-Public Employee Appointment.

No actions were taken during the closed session.

The Board reconvened to open session at 1:18am.

Meeting adjourned at 1:19am.



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Respectfully submitted by
Lori Andrade, Secretary
OCS Board of Trustees